Case 17-19984-RG Doc 170 Filed 02/15/20 Entered 02/16/20 00:37:27 Desc Imaged Certificate of Notice Page 1 of 5

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF NEW JERSEY

In Re:		Case No.:	<u>17-19984 (rg)</u>		
J. SCROFANI CONSTRU	UCTION GROUP.,	Chapter:	7		
		Judge:	Rosemary Gambardella		
	Debtor.				
NOTICE OF PROPOSED COMPROMISE OR SETTLEMENT OF CONTROVERSY					
			Trustee in this case proposes a		
*	-		ow. If you object to the settlement or		
1	2		f the United States Bankruptcy Court, days before the hearing date.		
and serve it on the person i	lamed below not later	man seven (7)	days before the hearing date.		
Address of the Clerk:	<u>Mail</u>				
	P.O. Box 1352				
	Newark, New Jers	sey 07102-135	2		
	Hand Delivery/Ov	vernight Mail			
	Martin Luther Kir	ng Jr. Courthou	ise		
	50 Walnut Street,	Third Floor			
	Newark, New Jers	sey 07102			
	Or by electronic f	iling by registe	ered users of the CM/ECF System.		

If an objection is filed, a hearing will be held before the Honorable Rosemary Gambardella on March 17, 2020, at 10:00 a.m. at the United States Bankruptcy Court, courtroom no. 3E, M.L. King Jr. Courthouse, 50 Walnut Street, Newark, New Jersey 07102. If no objection is filed the clerk will enter a *Certificate of No Objection*, the settlement may be completed as proposed.

Nature of action	Trustee asserts that during the four (4) years prior to the Petition Date, the Debtor made or caused to be made transfers for the benefit of third-parties for credit card expenditures allegedly unrelated to the Debtor's business, totaling approximately \$67,686.00 (the "Transfers") to Chase Bank (the "Defendant" or "Chase"). Thereafter, the Trustee made a demand upon Chase to return the Transfers but Chase denied any liability with respect to the Transfers and/or asserted various defenses to the Trustee's ability to recover the Transfers.
Pertinent terms of settlement:	In full and final settlement of the dispute relating to the Transfers, Chase shall pay to the Trustee a sum of \$25,000.00 (the "Settlement Payment"). In addition, Chase will be forever barred from filing a proof of claim or requesting payment in the form of an administrative claim in the Debtor's case. The Trustee and Chase will mutually release all claims against one another and the Debtor arising out of or relating to the Transfers.

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Objections must be served on, and requests for additional information directed to:

NAME: J. Alex Kress, Esq., Becker LLC

ADDRESS: 354 Eisenhower Parkway, Plaza Two, Suite 1500, Livingston, NJ 07039

TELEPHONE: (973) 422-1100

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United States Bankruptcy Court District of New Jersey

In re:
J. Scrofani Construction Corp.

Debtor

User: admin

New York, NY 10004-2776

District/off: 0312-2

Case No. 17-19984-RG Chapter 7

Date Rcvd: Feb 13, 2020

CERTIFICATE OF NOTICE

Page 1 of 3

Form ID: pdf905 Total Noticed: 70 Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on +J. Scrofani Construction Corp., 20 West Sunset Road, Pompton Plains, NJ 07444-1105 +Becker LLC, Eisenhower Plaza II, 354 Eisenhower Parkway, Suite 1500, gp Livingston, NJ 07039-1023 +Bederson LLP, 347 Mt. Pleasant Avenue, West Orange, NJ 07052-2749 acc +Hartz Mountain Industries, Inc., Lawrence Garb, VP, 400 Plaza Drive, PO Box 35251, none Secaucus, NJ 07094-3688 +K. Hovnanian at Port Imperial Urban Renewal III LL, c/o Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Attn: Daniel A. Cozzi, Esq., none Woodbridge, NJ 07095-1155 +Martin C. Cabalar Grandview II at Riverwalk Port I, 1776 on the Green, cr Suite 702, Morristown, nj 07960-7103 +Mercedes-Benz Financial Services USA LLC, McCarter & English LLP, Four Gateway Center, 100 Mulberry Street, Newark, NJ 07102-4056 +New Jersey B.A.C. Health Fund, c/o Virginia & Ambinder, LLP, 40 English LLP, New York, NY 10004-2776 Attn: J. Testa, Esq., cr 40 Broad St., 7th Floor, cr +Trustees of the International Union of Operating E, 65 Springfield Avenue, 2nd Fl., Springfield, NJ 07081-1308
+38 Delaware, LLC, 179 Main Avenue, Passaic, NJ 07055-5401
+AGL Welding Supply, 600 Route 46 West, P.O. Box 1707, Clifton, NJ 07015-1707
+APS Supply Co., 711 Cooper Street, Beverly, NJ 08010-1796
+Able Equipment, 83 Gross Avenue, Edison, NJ 08837-3240
+Advanced Scaffold Services LLC, 620 Oakwood Avenue, Rear, West Hartford, CT 06110-1520
+Advanced Scaffold Services LLC, Lawrence B. Diener, 25 Main St. Suite 200, 516826861 516826864 516826868 516826862 516826863 516955274 +Advanced Scaffold Services LLC, Lawrence B. Diener, 25 Main St. Suite 200,
Hackensack, NJ 07601-7085

+Allstate, 2775 Sanders Road, ElW, Northbrook, IL 60062-6127
American Express, P.O. Box 1270, Newark, NJ 07101-1270

American Express Bank, FSB, c/o Becket and Lee LLP, PO Box 3001, Malvern PA 19355-0701

+Ansell Grimm & Aaron, 214 Carnegie Center, Suite 112, Princeton, NJ 08540-6237

+Bank of America, N.A., P.O. Box 982284, El Paso, TX 79998-2284

+Becker & Poliakoff, 67 Park Place, Ste 702, Morristown, NJ 07960-7103 516826865 516826866 516948752 516826867 518345562 516826869 +Becker & Poliakoff, 67 Park Place, Ste 702, Morristown, NJ 07960-7103
+Bergen Concrete Cutting, 128 Berger Steet, Wood Ridge, NJ 07075-1841
+Cavalieri Fuel Services, 15 E. Railway Avenue, 2nd Floor, Paterson, NJ 07503-2513
Chase Ink, P.O. Box 1423, Charlotte, NC 28201-1423
+Chiumento McNally, LLC, 227 Laurel Road, Ste 100, Voorhees, NJ 08043-8303
+CitiCapital Commercial Loan Corp., 3950 Regent Blvd, 2nd Floor, Irving, TX 75063-2244
+Crispin R. Balagtas, 5 Winding Brook Road, Hamburg, NJ 07419-1026
+ExTech, 61-89 Avenue K, Newark, NJ 07105-3803
FedEx, P.O. Box 371461, Pitsburgh, PA 15250-7461
First Insurance Funding, 450 Skokie Blvd, Suite 1000, Northbrook, IL 60062-7917
+Grandview II at River Walk Condo Assoc. 20 Avenue at Port Imperial. 516826870 516826872 516826873 516826874 516826875 516826876 516826877 516826878 516826879 +Grandview II at River Walk Condo Assoc, 20 Avenue at Port Imperial, 516826880 West New York, NJ 07093-8417 516826882 Traverse City, MI 49686-3560 516910701 516826883 516826884 +Kroll Heineman Carton LLC/NJBLS, Metro Corporate Campus I, 99 Wood Avenue South, Suite 307, Iselin, NJ 08830-2715 516826885 +Leary Bride Tinker Morgan, 7 Ridgedale Avenue, Cedar Knolls, NJ 07927-1120 +McElroy Deutsch Mulvanney, Box 2075, Morristown, NJ 07962-2075 NMHG Financial Services, P.O. Box 652385, Pittsburgh, PA 15264-2385 +National Association of Credit Managemen, 8000 Miller Court E, Norcross, G 516826886 516826887 516826889 516826888 Norcross, GA 30071-1456 OldCastle Architectural, P. O. Box 281479, Atlanta, GA 30384-1479
+Operating Enginerrs Local 825, 65 Springfield Avenue, Springfield, NJ 07081-1308
+PNC Bank, 222 Delaware Avenue, Wilmington, DE 19801-1637
+PNC Bank, National Association, c/o Dilworth Paxson LLP. 457 Haddonfield Road St 516826890 516826891 516826894 c/o Dilworth Paxson LLP, 457 Haddonfield Road, Suite 700, +PNC Bank, National Association, c/o Dilworth Paxson LLP, 457 Cherry Hill, New Jersey 08002-2201, Attn: Scott J. Freedman 517030362 +PSEG, P.O. Box 1444, New Brunswick, NJ 08903-1444 +Plescia Roofing Inc., 447 New Milford Avenue, Oradell, NJ 07649-2224 +Power Fast Inc., 63 Dell Glen Avenue, Lodi, NJ 07644-1707 516826896 516826893 516826895 +Queens Brick & Stone, 1076 Smith Manor Boulevard, West Orange, NJ 07052-4227 +Rentals Unlimited Inc., 191 Route 23, Pompton Plains, NJ 07444-2099 +Reuther Material Company, 5303 Tonnelle Avenue, North Bergen, NJ 07047-3090 516826897 516826899 516826900 +Russell Cast Stone, 400 Cooper Road, West Berlin, NJ 08091-3843 +STATE OF NEW JERSEY, DIVISION OF TAXATION BANKRUPTCY UNIT, PO BC 516826901 ++STATE OF NEW JERSEY, 516826904 PO BOX 245, TRENTON NJ 08646-0245 (address filed with court: State of NJ Div of Taxation, Box 245, Trent +Schenk Price Smith King, 220 Park Avenue, Florham Park, NJ 07932-1047 +Sinnreich Kosakoff, 267 Carleton Avenue, #301, Central Islip, NY 11 Trenton, NJ 08695) 516826902 #301, Central Islip, NY 11722-4544 al., c/o Virginia & Ambinder, LLP, 516826903 516895263 +Trustees of New Jersey B.A.C. Health Fund, et al., 40 Broad St., 7th Floor, New York, NY 10004-2776 +Trustees of the IUOE Local 825 Benefit Funds, 65 Springfield Avenue, 517076016 Springfield, NJ 07081-1308 516996070 +Vergena Crane, 180 West Forest Ave, Englewood, NJ 07631-4526 516826906 +Virginia and Ambinder LLP/BAC Local 4 Pe, 40 Broad Street, 7th Floor,

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District/off: 0312-2
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                                                                                       Date Royd: Feb 13, 2020
                              Form ID: pdf905
                                                          Total Noticed: 70
516826907
              +Wilentz Goldman & Spitzer, Box 10,
                                                      Woodbridge, NJ 07095-0958
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
                E-mail/Text: mhall@foxrothschild.com Feb 14 2020 01:07:54
                                                                             Fox Rothschild LLP,
aty
                 49 Market Street,
                                    Morristown, NJ 07960
                E-mail/Text: usanj.njbankr@usdoj.gov Feb 14 2020 01:09:17
                                                                                               970 Broad St.,
                                                                              U.S. Attorney,
smq
                            Rodino Federal Bldg., Newark, NJ 07102-2534
                 Room 502,
               +E-mail/Text: ustpregion03.ne.ecf@usdoj.gov Feb 14 2020 01:09:14
                                                                                    United States Trustee,
smq
                 Office of the United States Trustee,
                                                       1085 Raymond Blvd.,
                                                                              One Newark Center,
                                                                                                   Suite 2100,
                 Newark, NJ 07102-5235
app
               +E-mail/Text: atkinsappraisal@aol.com Feb 14 2020 01:08:39
                                                                              A. Atkins Appraisal Corp,,
                 122 Clinton Road, Fairfiled, NJ 07004-2900
               +E-mail/Text: jbrenner@maragell.com Feb 14 2020 01:10:06
                                                                            Maragell LLC,
                                                                                            2 Coleman Avenue,
none
                 Suite 201,
                             Cherry Hill, NJ 08034-3595
516826871
                E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Feb 14 2020 01:13:06
                                                                                           Capital One,
                 P.O. Box 71083,
                                  Charlotte, NC 28272-1083
                E-mail/Text: cio.bncmail@irs.gov Feb 14 2020 01:08:26
516826881
                                                                          Internal Revenue Service, Box 7346,
                 Philadelphia, PA 19101-7346
516894820
               +E-mail/Text: kkemple@njblsfunds.org Feb 14 2020 01:07:45
                 New Jersey Building Laborers' Statewide Benefit Fu,
                                                                      c/o Kroll Heineman Carton LLC,
                 99 Wood Avenue South, Suite 307,
                                                    Iselin, New Jersey 08830-2715
516826892
                E-mail/Text: bcwrtoff@cablevision.com Feb 14 2020 01:10:19
                                                                               Optimum,
                                                                                          P.O. Box 371378,
                 Pittsburgh, PA 15250-7378
516826898
               +E-mail/Text: ggresham@quikrete.com Feb 14 2020 01:08:38
                                                                            Ouikrete,
                                                                                        150 Gold Mine Road,
                 Flanders, NJ 07836-9171
516947645
               +E-mail/Text: ggresham@quikrete.com Feb 14 2020 01:08:38
                                                                            The Ouikrete Companies, LLC,
                 6340 Sugarloaf Parkway, Suite 400, Duluth, GA 30097-4330
                                                                                            TOTAL: 11
           ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
               +Becker LLC,
                             Eisenhower Plaza II,
                                                     354 Eisenhower Parkway, Ste. 1500,
aty*
                 Livingston, NJ 07039-1023
              ++STATE OF NEW JERSEY,
                                      DIVISION OF TAXATION BANKRUPTCY UNIT,
517018397*
                 TRENTON NJ 08646-0245
               (address filed with court: State of New Jersey,
                                                                  Department of Treasury,
                 Division of Taxation, PO BOX 245,
                                                       Trenton NJ 08695-0245)
                                        PO Box 1012,
                                                       Springfield, NJ 07081-5012
             ##+A.J. Willner Auctions,
auc
                                          500 Supor Blvd,
516826905
             ##+Tobia & Sorger Esq. LLC,
                                                            Harrison, NJ 07029-2065
                                                                                            TOTALS: 0, * 2, ## 2
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Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Feb 15, 2020 Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on February 13, 2020 at the address(es) listed below:

Allen J. Underwood, II on behalf of Plaintiff Eric R. Perkins ajunderwood@beckermeisel.com,

ajunderwood@ecf.courtdrive.com Catherine E. Youngman on behalf of Plaintiff Eric Perkins cyoungman@foxrothschild.com, NJ54@ecfcbis.com;cbrown@formanlaw.com;cyoungman@formanlaw.com

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District/off: 0312-2 User: admin Page 3 of 3 Date Rcvd: Feb 13, 2020 Form ID: pdf905 Total Noticed: 70

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) Charles Virginia on behalf of Creditor New Jersey B.A.C. Health Fund cvirginia@vandallp.com, mtenenbaum@vandallp.com Deirdre E. Burke on behalf of Defendant Mercedes-Benz Financial Services USA, LLC dburke@mccarter.com Deirdre E. Burke on behalf of Creditor Mercedes-Benz Financial Services USA LLC dburke@mccarter.com Eric R. Perkins eperkins@mdmc-law.com, nj42@ecfcbis.com;tcolombini@becker.legal;eperkins@becker.legal Eric Raymond Perkins on behalf of Trustee Eric R. Perkins eperkins@becker.legal, nj42@ecfcbis.com;tcolombini@becker.legal;eperkins@becker.legal J. Alex Kress on behalf of Spec. Counsel Becker LLC akress@becker.legal, J. Alex Kress mambrose@becker.legal;akress@ecf.courtdrive.com J. Alex Kress on behalf of Trustee Eric R. Perkins akress@becker.legal, mambrose@becker.legal;akress@ecf.courtdrive.com J. Alex Kress on behalf of Plaintiff Eric R. Perkins akress@becker.legal, ${\tt mambrose@becker.legal;akress@ecf.courtdrive.com}$ Jeffrey Thomas Testa on behalf of Defendant Mercedes-Benz Financial Services USA, LLC jtesta@mccarter.com, lrestivo@mccarter.com Jeffrey Thomas Testa on behalf of 3rd Party Plaintiff Mercedes-Benz Financial Services USA, LLC jtesta@mccarter.com, lrestivo@mccarter.com
Jeffrey Thomas Testa on behalf of Cross-Claimant
jtesta@mccarter.com, lrestivo@mccarter.com
Jeffrey Thomas Testa on behalf of Creditor Merce
jtesta@mccarter.com, lrestivo@mccarter.com Mercedes-Benz Financial Services USA, LLC Mercedes-Benz Financial Services USA LLC Joseph A. Caneco on behalf of Plaintiff Eric Perkins jcaneco@foxrothschild.com Joseph A. Caneco on behalf of Trustee Eric R. Perkins jcaneco@foxrothschild.com Joseph M. Aronds on behalf of Unknown Role Type Hartz Mountain Industries, Inc. joseph.aronds@hrplaw.com Kathleen M Aiello on behalf of Trustee Eric R. Perkins kaiello@foxrothschild.com, dfiore@foxrothschild.com Mark E. Hall on behalf of Plaintiff Eric Perkins mhall@foxrothschild.com, cbrown@foxrothschild.com Mark E. Hall on behalf of Trustee Eric R. Perkins mhall@foxrothschild.com, cbrown@foxrothschild.com Martin Cabalar on behalf of Creditor Grandview II at Riverwalk Port Imperial Condominium Association, Inc. mcabalar@bplegal.com, $\verb|shanzouti@bplegal.com|; \verb|vmogavero@bplegal.com|; \verb|sklein@bplegal.com|; sklein@bplegal.com|; s$ Martin Fojas on behalf of Creditor New Jersey B.A.C. Health Fund mfojas@sillscummis.com Michael R. Herz on behalf of Plaintiff Eric Perkins mherz@foxrothschild.com, cbrown@foxrothschild.com Michael R. Herz on behalf of Trustee Eric R. Perkins mherz@foxrothschild.com, cbrown@foxrothschild.com Michael R. Herz on behalf of Defendant Mercedes-Benz Financial Services USA, LLC mherz@foxrothschild.com, cbrown@foxrothschild.com Ralph A Ferro, Jr on behalf of Debtor J. Scrofani Construction Corp. ralphferrojr@msn.com Risa Michele Chalfin on behalf of Unknown Role Type K. Hovnanian at Port Imperial Urban Renewal III LLC; K. Hovnanian/Shore Acquisitions, LLC; K. Hovnanian Construction Management, Inc.; K. Hovnanian Companies, LLC; K. Hovnanian Companies Northeast, In rchalfin@wilentz.com Robert A. Rich on behalf of Defendant Capital One Bank rrich2@hunton.com Robert D. Towey on behalf of Trustee Eric R. Perkins rtowey@becker.legal Scott J. Freedman on behalf of Creditor PNC Bank, National Association sfreedman@dilworthlaw.com Seth Ptasiewicz on behalf of Creditor New Jersey Building Laborers Statewide Benefit Funds sptasiewicz@krollfirm.com Tyler Kandel on behalf of Defendant JPMorgan Chase Bank, N.A. tkandel@sillscummis.com, mdelgiudice@sillscummis.com U.S. Trustee USTPRegion03.NE.ECF@usdoj.gov Vipin Varghese on behalf of Creditor Trustees of the International Union of Operating Engineers Local 825 Employee Benefit Funds vvarghese@decotiislaw.com,

plaureano@decotiislaw.com;dcaceres@decotiislaw.com;mdiaz@decotiislaw.com

TOTAL: 34